

ELLINGTON HOUSING AUTHORITY

REGULAR MEETING

February 2, 2016

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FEB 26 2016

ELLINGTON TOWN CLERK

- 1) Meeting called to order @ 6:00 P.M.
- 2) Members present: Tim Collins, Aaron Foster, Don Gessay, Bob Ohrt and Judy Plantier. Also present: Ted Yampanis, Director.
- 3) The minutes of the 12/29/15 meeting were reviewed. Correction needed item 3, should be SSHP/CNA. Don motioned to accept the minutes, with the change, 2nd by Judy. Minutes unanimously approved.
- 4) Public forum: no one present.
- 5) Projects:
 - SSHP/TAG – Status report from Paul Galvin. The predevelopment loan application is nearing completion. A proposed project budget and narrative was reviewed. It is expected that the application will be ready for submission by the end of February.
 - RFP proposals were reviewed. It was decided to interview the following next week: Millennium, Collaborative Associates, and Antinozzi.
 - Green Bank is a possible source for funding related rehab work. Motion made and seconded to authorize the board chair to apply to Green Bank for an energy evaluation and suggested improvements loans and/or grants. Unanimously approved.
- 6) RES settlement – a settlement agreement and release has been accepted by both EHA and RES and will be executed this week.
- 7) Unit vacancy report: No vacancies.
- 8) Maintenance: Nothing to report.
- 9) New Business: None.
- 10) Meeting adjourned @ 6:44 P.M.. The next meeting is scheduled for Tuesday Feb. 23rd @ 6:00 P.M..

Respectfully submitted

A handwritten signature in blue ink, appearing to read "T. Yampanis". The signature is fluid and cursive, with a large initial "T" and a stylized "Y".

Ted Yampanis, Executive Director